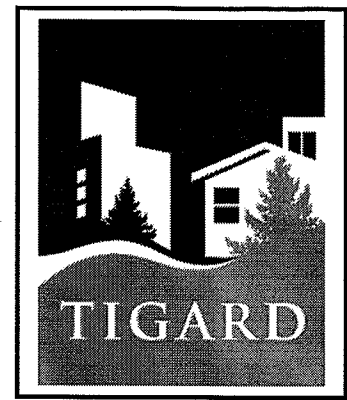




TIGARD CITY COUNCIL,
LOCAL CONTRACT REVIEW BOARD, AND
CITY CENTER DEVELOPMENT AGENCY
MEETINGS

NOVEMBER 28, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



[Click here to download the Council Packet for
this meeting date.](#)

PUBLIC NOTICE:

To request to speak to the City Council:

- Anyone wishing to speak on an agenda item should sign the appropriate sign-up sheet(s).
- If no sheet is available for the agenda item you would like to address:
 - Sign the Citizen Communication sign-up sheet
 - During Citizen Communications ask the Mayor if you may speak when the agenda item is considered by the Council.
 - The Mayor will determine whether public comment will be accepted.
- Sign the Citizen Communication sign-up sheet if you would like to address the Council on items not on the agenda. Citizens are asked to keep their remarks to two minutes or less. Longer matters may be set for a future agenda by contacting the Mayor or the City Manager.
- If you need assistance determining how to sign in, please speak to the staff greeter who will be near the entrance to Town Hall before the Council meeting.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD MEETINGS
NOVEMBER 28, 2006

6:30 PM

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss pending litigation and real property transaction negotiations with legal counsel under ORS 192.660(2) (e) and (h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- **STUDY SESSION**
 - Discuss Potential Jaywalking Ordinance – Police Department
 - City Center Advisory Commission Downtown Development Letter-Community Development Department
 - Fee Schedule Adjustment for Planned Development-Community Development Department

TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD MEETING

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order: City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **CITIZEN COMMUNICATION (Two Minutes or Less, Please)**
 - Citizen Communications – Sign Up Sheet
 - Report from the Tigard Area Chamber of Commerce President Ralph Hughes
 - Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes for October 10, 17, and 24, 2006
- 3.2 Approve Budget Amendment #6 to increase appropriations in the Water Quality/Quantity Fund Capital Projects budget for the Hiteon Creek Riparian Enhancement project – Resolution No. 06- _____
- 3.3 Approve Budget Amendment #7 to accept and expend Bureau of Justice Grant Funds for the GREAT Program-- Resolution No. 06- _____
- 3.4 Approve Budget Amendment #8 to increase appropriations in the Gas Tax Fund for funding of the Preliminary Engineer's Report for the proposed Local Improvement District (LID) for infrastructure improvements in the Tigard Triangle -- Resolution No. 06- _____
- 3.5 Approve Budget Amendment #9 to correct Budget Amendment #2's Resolution No. 06-49 Attachment A to the Resolution-- Resolution No. 06- _____
- 3.6 Appoint Dennis Sizemore to the Tree Board as a Voting Citizen Member – Resolution No. 06- _____
- 3.7 Approve amending Master Fees and Charges Schedule and update the Planned Developments Fee Schedule—Resolution No. 06- _____
- 3.8 Approve Amendment to Resolution No. 06-65 Revising the Membership of the Citizen Advisory Committee for the Highway 99W Corridor Improvement and Management Plan—Resolution No. 06- _____
- 3.9 Local Contract Review Board:
 - a. Award of Contract for Construction of Hall Boulevard Sidewalk (from Spruce Street to 850 feet south)
 - b. Award of Contracts for Wetland Services on an As-Required Basis
- 3.10 City Center Development Agency:
 - a. Direct staff to execute a Memorandum of Understanding with Wilking Investments V LLC for a potential easement to develop a “gateway to Fanno Creek Park” from Main Street
 - b. Direct staff to execute a Memorandum of Understanding with Stevens Marine, Inc. for potential purchase of key properties in the downtown

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

4. PRESENTATION TO CITY OF TIGARD OF PACIFIC NORTHWEST CLEAN WATER ASSOCIATION'S 2006 OUTSTANDING REUSE CUSTOMER AWARD
Presentation: CleanWater Services Director and Reuse Plan Project Manager
5. PRESENTATION TO CITY OF TIGARD OF 2005/06 SILVER SAFETY AWARD FROM LEAGUE OF OREGON CITIES AND CITY COUNTY INSURANCE SERVICES
Presentation: Risk Manager
6. PUBLIC HEARING (INFORMATIONAL) – FINALIZE SANITARY SEWER REIMBURSEMENT DISTRICT NO. 32 (SW FERN STREET)
 - a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Engineering Staff
 - d. Public Testimony:
 - Proponents
 - Opponents
 - e. Staff Recommendation
 - f. Close Public Hearing
 - g. Council Consideration: Approve Resolution No. 06-_____
7. PUBLIC HEARING (INFORMATIONAL) – FINALIZE SANITARY SEWER REIMBURSEMENT DISTRICT NO. 36 (SW 93RD AVENUE)
 - a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Engineering Staff
 - d. Public Testimony:
 - Proponents
 - Opponents
 - e. Staff Recommendation
 - f. Close Public Hearing
 - g. Council Consideration: Approve Resolution No. 06-_____
8. EMERGENCY MANAGEMENT PROGRAM UPDATE
 - a. Staff Report: Public Works Department
9. POLICE DEPARTMENT ANNUAL REPORT
Staff Report: Police Department

10. COUNCIL LIAISON REPORTS
11. NON AGENDA ITEMS
12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
13. ADJOURNMENT

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